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March 6, 2026

Company name: The Toho Bank, Ltd.  
Name of representative: Minoru Sato, President  
(Securities Code: 8346; Tokyo Stock Exchange Prime Market)  
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## Notice Concerning Changes of Representative Director and Other Officers

The Toho Bank, Ltd. (hereinafter the “Bank”) hereby announces that it has provisionally decided, at the meeting of the Board of Directors held on March 6, 2026, on the changes of Representative Director and other officers described below.

The Bank plans to formalize these decisions at the 123th Annual General Meeting of Shareholders to be held on June 26, 2026, and the subsequent meeting of the Board of Directors.

Further notice will be provided as soon as any decisions are made regarding changes in the Outside Directors.

### 1. Changes of Representative Director

#### (1) New candidate for Representative Director

Takashi Sekine                      Senior Managing Director (Representative Director)  
(Currently Managing Executive Officer)

### 2. Changes of Directors (other than Directors serving as Audit and Supervisory Committee Members)

#### (1) New candidate for Directors

Satoshi Kanari                      Managing Director  
(Currently Managing Executive Officer, Head, Business Promotion  
Headquarters)

#### (2) Retiring Directors

Hiromi Meguro                      Managing Director  
Shinji Takano                      Managing Director

### **3. Changes of Directors serving as Audit and Supervisory Committee Members**

#### **(1) New candidates for Directors**

Yumiko Takahashi            Director Audit and Supervisory Committee Member  
(Currently Officer on the Audit and Supervisory Committee)

#### **(2) Retiring Directors**

Takuo Sato                    Director Audit and Supervisory Committee Member

### **4. Changes of Executive Officers**

#### **(1) Planned promotions**

Masato Seino                Managing Executive Officer  
(Currently Executive Officer and General Manager, Koriyama Main Office)

#### **(2) Planned new appointments**

Midori Tsumuraya        Managing Executive Officer  
(Currently General Manager, General Planning Department)

Koki Endo                    Managing Executive Officer  
(Currently General Manager, Iwaki Main Office)

Nikaido Hitoshi            Executive Officer  
(Currently General Manager, Operations Administration Department)

Mashiko Yoshinori        Executive Officer  
(Currently Branch Manager, Shirakawa Branch,  
Shirakawa-Nishi Branch, and Shirakawa City Hall Branch)

#### **(3) Planned retirement**

Katsuyuki Suzuki         Executive Officer

### **5. Changes of Officer on the Audit and Supervisory Committee**

#### **(1) Planned appointment as Officer on the Audit and Supervisory Committee**

Masatomo Fujishima      Officer on the Audit and Supervisory Committee  
(Currently Executive Officer and responsible for Personnel Department)

#### **(2) Retiring Officer on the Audit and Supervisory Committee**

Yumiko Takahashi        Officer on the Audit and Supervisory Committee  
(Planning to take up the position of Director serving as an Audit and  
Supervisory Committee Member)

Note: The positions shown are after the official announcement of personnel changes on March 6, 2026.